

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending NOV. 30, 2014

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

KOREA INTERNATIONAL TRADE ASSOCIATION

2686

(c) Business Address(es) of Registrant

460 PARK AVE. SUITE 400  
NEW YORK, NY 10022

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Position

Date Connection Ended

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Residence Address

Citizenship

Position

Date Assumed

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name

Residence Address

Citizenship

Position

Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name

Position or Connection

Foreign Principal

Date Terminated

CHUNG, CHUL

ECONOMIST

KITA

2/16/12

LEE, DONG KI

DIRECTOR

KITA

4/8/12

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

- 
11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

FOREIGN PRINCIPLES : KOREA INTERNATIONAL TRADE ASSOCIATION

ACTIVITIES AND SERVICES: 1) PROVIDE TRADE INQUIRY SERVICES UPON REQUEST

(PLEASE REFER TO THE SAMPLE COPY)

2) PARTICIPATES IN THE EVENTS SUCH AS SEMINARS

(PLEASE REFER TO THE ATTACHED LIST)

3) CONDUCT RESEARCH AND SURVEY OF USA ECONOMY AND TRADE SYSTEM

- 
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

- 
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

---

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
6/5/14	KOREA	SALARIES AND OFFICE EXPENSES	40,000
7/3/14	INTERNATIONAL		45,000
8/5/14	TRADE		45,000
9/4/14	ASSOCIATION		57,000
10/6/14			80,000
11/6/14			39,000
			306,000
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
JUNE 1, 2014	EMPLOYEES	EMPLOYEES SALARIES	75,820.18
	STAPLES, WB MASON	OFFICE SUPPLIES	1,319.59
	VOICE ASIA AND CALMTEL	COMMUNICATION EXPENSE	946.70
	KOREA TRADER'S CLUB	SEMINAR AND MEMBERSHIP	4,145.00
	VARIOUS VENDORS	BUSINESS PROMOTION	2,580.89
	MISC.	MSIC.	1,044.40
TO	HAHN KOOK CENTER	PROFESSIONAL SERVICE FEE	81,794.53
	TAXI, CENTRAL PARKING	TAXI AND PARKING	781.88
	IRS, NYS INCOME TAX	IRS, DC, NYS	968.93
	FUTA AND NYSUI	FICA PAYROLL TAXES	1,565.92
	OXFORD AND GUARDIAN	MEDICAL EXPENSES	6,332.54
	ROUBINI AND ETC.	RESEARCH EXPENSE	18,163.51
NOV. 30, 2014	INSIGHT LABS AND ETC.	MARKETING, SEMINARS AND CONFERENCES	59,540.72

255,004.79

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

KOREA INTERNATIONAL TRADE ASSOCIATION

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts      ☐ Magazine or newspaper      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



---

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)December 30, 2014/s/ HYUN CHUL KIM

eSigned

December 30, 2014/s/ JIMIN PAIK

eSigned

December 30, 2014/s/ YOUNG HWA SUNG

eSigned

---

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## INQUIRY SERVICE RECORD

DATE: 6/24/2014

Name: <u>Brittney Craven</u>	Position: _____
Company: <u>Hill Country Site Supply</u>	
Mailing Address: <u>1202 Lakeway Dr</u> <u>Lakeway, TX 78734-0069</u>	
Telephone: <u>469-585-9313</u>	Fax: _____
Email: <u>brittney@hcsitesupply.com</u>	
Business Line(s): <u>Construction Materials</u>	
Type of Inquiry: Importing from Korea <input checked="" type="checkbox"/> Exporting to Korea _____ Importing from US _____      Exporting to US _____ Regulatory Questions _____      Company Information _____ Market Research _____      Event Information _____ Other: _____	
Comments: <u>client requested supplier information</u> <u>for welded wire mesh along with</u> <u>pricing options</u>	
Service Rendered By <u>David Kim</u> Date: <u>6/24/2014</u> Per: Phone _____ Fax _____ Mail _____ E-Mail <input checked="" type="checkbox"/> Website Answer _____ Other _____	
Comments: <u>Sent request to KITA HQ for</u> <u>supplier identification and matching</u>	

Korea International Trade Association

**Re: FW: Welded Wire Mesh**

보낸사람 "KITA NY" &lt;kitany@kita.net&gt;

받는사람 "Brittney Craven" &lt;brittney@hcsitesupply.com&gt;

보낸날짜 2014/06/24 화요일 오전 5:56:13

첨부 파일이 없습니다.

Dear Brittney,

Got it. We will do our best to find you a Korean supplier for welded wire mesh with the specifications you provided. Once we complete our search, you will receive another notice either from us or from the supplier directly. Thank you for using KITA's service, and if you have any questions or concerns in the meantime, please feel free to contact me.

Best,

David

## — Original Message —

From : "Brittney Craven" &lt;brittney@hcsitesupply.com&gt;

To : kitany@kita.net

Date : 2014/06/24 화요일 오전 4:44:05

Subject : FW: Welded Wire Mesh

Yes, we would like pricing.

12.5 gauge 2x4 2.10 MM

15 gauge 2x4 1.80 MM

15 gauge 4x4 1.80 MM

We buy at least 2 containers per month.

**From:** David Kim [mailto:nreply-146340-utychrf=m.panjiva.com@panjiva.com] **On Behalf Of** David Kim**Sent:** Monday, June 23, 2014 2:41 PM**To:** brittney@hcsitesupply.com**Subject:** Re: Welded Wire Mesh

Hi Brittney, I see that you are looking for welded wire mesh and I was wondering if you would be interested in products from Korea. The Korea International Trade Association (KITA, [www.kita.org](http://www.kita.org)) is one of the largest non-profit economic organizations with over 80,000 member companies. We have helped a lot of the buyers looking for products on Panjiva (of course, free of charge) and we can help you as well. Please let me know if you are interested and I can help you identify potential suppliers in Korea suited for your business. Best, David Kim Assistant Marketing Manager Korea International Trade Association - NY 460 Park Ave 4FL New York, NY 10022 T: 212-421-8804 ext. 205 E: [kitany@kita.net](mailto:kitany@kita.net) W: [www.sourcekpro.com](http://www.sourcekpro.com)

Powered by Panjiva

You can also reply to this message on Panjiva.

## INQUIRY SERVICE RECORD

DATE: 8/25/2014

Name: Rachel Rubinfeld	Position:
Company: The Exclusive Spot	
Mailing Address: 169 Lee Ave Brooklyn, NY 11211 - 8359	
Telephone: 347-768-3872 Fax:	
Email: topspotacc@gmail.com	
Business Line(s): Fashion Accessories	
Type of Inquiry: Importing from Korea <input checked="" type="checkbox"/> Exporting to Korea ____ Importing from US ____      Exporting to US ____ Regulatory Questions ____      Company Information ____ Market Research ____      Event Information ____ Other:	
Comments: Requested to be matched with a Korean supplier of headbands with teeth	
Service Rendered By David Kim      Date: 8/25/2014 Per: Phone <input checked="" type="checkbox"/> Fax ____ Mail ____ E-Mail <input checked="" type="checkbox"/> Website Answer ____ Other ____	
Comments: sent request to KITA HQ for supplier identification and matching	

Korea International Trade Association

**Plain headband with teeth**

보낸사람 "Top Spot"&lt;topspotacc@gmail.com&gt;

받는사람 dk529@kita.net

보낸날짜 2014/08/25 월요일 오후 11:58:33

첨부파일이 없습니다.

Hi,

This is Rachel from top spot accessories.

I spoke to you a few minutes ago in reference to the headbands with teeth made in Korea.

What I am looking for is unbreakable plain satin & groisgrain headbands with teeth made in Korea.

Please get back to me asap.

Because I need it as soon as possible.

Thank You!

Rachel

You can reach me on my cell at 347-768-3872

Sent from my Verizon Wireless smartphone

## INQUIRY SERVICE RECORD

DATE: 9 / 9 / 2014

Name: <i>Vertress Moses</i>	Position:
Company: <i>Manning's Christian Book House</i>	
Mailing Address: <i>Eastgate Shopping Center 1900 Washington St Franklinton, LA 70438</i>	
Telephone: <i>985-839-3291</i>	Fax:
Email: <i>v.moses@manningschristianbookhouse.com</i>	
Business Line(s): <i>Books, Church Supplies</i>	
Type of Inquiry: Importing from Korea <input checked="" type="checkbox"/> Exporting to Korea ____ Importing from US ____      Exporting to US ____ Regulatory Questions ____      Company Information ____ Market Research ____      Event Information ____ Other:	
Comments: <i>Requested to be matched with a Korean supplier of clergy shirts</i>	
Service Rendered By <i>David Kim</i> Date: <i>9 / 9 / 2014</i> Per: Phone <input checked="" type="checkbox"/> Fax ____      Mail ____      E-Mail <input checked="" type="checkbox"/> Website Answer ____      Other ____	
Comments: <i>Sent request to KITA HQ for supplier identification and matching</i>	

Korea International Trade Association

**Re: Clergy Shirts**

보낸사람 "David Kim" &lt;dk529@kita.net&gt;

받는사람 "V Moses" &lt;vmoses@manningschristianbookhouse.com&gt;

보낸날짜 2014/09/09 화요일 오후 10:56:18

첨부파일이 없습니다.

Hi Vertress,

Thank you for your email.

I've inputted your inquiry requests into our system, so once we are done with the search for a suitable supplier, we will get back to you via email.

A matching representative from our headquarters in Korea will be in touch with you. But if you have any further questions or concerns, you can also feel free to contact me at anytime.

Thank you and I hope you have a wonderful day.

Best,

David

— Original Message —

From : "V Moses" &lt;vmoses@manningschristianbookhouse.com&gt;

To : dk529@kita.net

Date : 2014/09/09 화요일 오후 12:22:58

Subject : Clergy Shirts

Thanks for taking my call.

I need a supplier of Clergy Shirts. Detail listed below

**CLERGY SHIRT TAILORING DETAILS**Tab Collar Clergy Long sleeves tailoring details include:

- Comfortable, low-profile tab collar.
- Generous full cut.
- Front placket conceals 7 button closure.
- Center back pleat.
- Adjustable 2 button mitered cuffs.
- Buttoned sleeve plackets.
- Left front pocket.
- Machine washable blend of 65% polyester and 35% cotton.

Tab Collar Clergy Short sleeves tailoring details include:

- Comfortable, low-profile tab collar.
- Generous full cut.
- Front placket conceals 7 button closure.
- Center back pleat.
- Left front pocket.
- Machine washable blend of 65% polyester and 35% cotton.

Banded Collar Clergy Long sleeves tailoring details include:

- Comfortable, high profile Banded collar
- Generous full cut.
- Front placket conceals 7 button closure.
- Center back pleat.

- Adjustable 2 button mitered cuffs.
- Buttoned sleeve plackets.
- Left front pocket.
- Machine washable blend of 65% polyester and 35% cotton.

Banded Collar Clergy Short-sleeves tailoring details include:

- Comfortable, high profile Banded collar
- Generous full cut.
- Front placket conceals 7 button closure.
- Center back pleat.
- Left front pocket.
- Machine washable blend of 65% polyester and 35% cotton.

It is our plan to take these shirts to market November 1, 2014  
a speed reply is needed. We will need 500 to 1000 pc depending on price.  
We will also need a sample.



David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827  
E kitany@kita.net, kitanyc@gmail.com

한국무역협회 뉴욕지부  
김중희 대리



## INQUIRY SERVICE RECORD

DATE: 9 / 10 / 2014

Name: Romuald Gelineau	Position:
Company: Pacific American Fish, Co.	
Mailing Address: 5525 S. Santa Fe Ave. Vernon, CA 90058	
Telephone: 323-319-1515	Fax:
Email: rogeli@pafco.net	
Business Line(s): Seafood Items	
Type of Inquiry: Importing from Korea <input checked="" type="checkbox"/> Exporting to Korea ____ Importing from US ____      Exporting to US ____ Regulatory Questions ____      Company Information ____ Market Research ____      Event Information ____ Other:	
Comments: Client requested supplier information for shellfish items	
Service Rendered By: David Kim      Date: 9/17/2014 Per: Phone ____ Fax ____ Mail ____ E-Mail <input checked="" type="checkbox"/> Website Answer ____ Other ____	
Comments: Sent request to KITA HQ for supplier identification and matching	

Korea International Trade Association

**Re: RE: RE: Seafood Suppliers from Korea**

보낸 사람 : "David Kim"<dk529@kita.net>  
받는 사람 : "Romuald Gelineau" <rogeli@pafco.net>  
보낸 날짜 : 2014/09/17 수요일 오전 4:13:06

첨부파일이 없습니다.

Hi Mr. Gelineau,

That is perfectly fine.

We will do our best to match you with the appropriate suppliers first then.

After the matching is complete, you will hear back from our matching team representative regarding the suppliers' information.

And if you like what you see, then you can proceed to request for samples at that time.

If you have any further questions or concerns, please do not hesitate to contact me through email (dk529@kita.net) or by phone (212-421-8804 ext 205).

Thank you and I hope you have a wonderful day!

Warm regards,

David

— Original Message —

From : "Romuald Gelineau"<rogeli@pafco.net>  
To : "David Kim"<dk529@kita.net>  
Date : 2014/09/16 화요일 오전 4:25:15  
Subject : RE: RE: Seafood Suppliers from Korea

Hi Mr David Kim

Thank you for your email.

Yes, this is correct address.

We will not request sample before we have a real interest to pursue with order and obtained more information from supplier, items to offer.

Any question, please let me know,

Thank you  
Regards,  
Romu

**From:** David Kim [mailto:dk529@kita.net]  
**Sent:** Monday, September 15, 2014 8:11 AM

**To:** Romuald Gelineau

**Subject:** Re: RE: Seafood Suppliers from Korea

Hi Mr. Gelineau,

I apologize for my late reply also as I have been on vacation last week.

But as you mentioned, we would be happy to assist you in finding suppliers for baby clams, arkshells, and crab (king crab and snow crab) items.

I would appreciate if you could just confirm the below address for me.

Would this address be the place to send the seafood samples?

Pacific American Fish, Co.

ATTN: Romuald/Sang

5525 S. Santa Fe Ave.

Vernon, CA 90058

323-319-1515 Main

Thank you for your time.

Best regards,

David

— Original Message —

From : "Romuald Gelineau" <rogeli@pafco.net>

To : "'Sang Je'" <saje@pafco.net>, dk529@kita.net

Date : 2014/09/10 수요일 오전 4:04:15

Subject : RE: Seafood Suppliers from Korea

Hello Mr David Kim,

Sorry for the late reply on your email.

Thank you for contacting us.

We will be pleased to be in touch with you and have more opportunity to work with Korean suppliers on shellfish items.

We are actively looking for a baby clam supplier, arkshell supplier and companies that could offer us crab items (King crab and snow crab).

Looking forward to speak further with you,

Regards,

Romuald

---

**From:** Sang Je [mailto:saje@pafco.net]

**Sent:** Tuesday, September 09, 2014 11:54 AM  
**To:** rogeli@pafco.net; dk529@kita.net  
**Subject:** FW: Seafood Suppliers from Korea

Re-send

**From:** David Kim [mailto:dk529@kita.net]  
**Sent:** Monday, August 25, 2014 9:46 AM  
**To:** frozenla@pafco.net  
**Cc:** saje@pafco.net  
**Subject:** Seafood Suppliers from Korea

Hi Mr. Romuald Gelineau,

This is David Kim from the Korea International Trade Association (KITA), [www.kita.org](http://www.kita.org).  
My colleague Mr. Yu Beum Song spoke with Mr. Sang Je last week regarding an arkshell supplier from South Korea.

Mr. Sang Je referred us to you, so here I am to explain the situation again below.

KITA is a trade association with its headquarters based in South Korea.  
Mr. Yu Beum Song and I are from the overseas NY branch.  
KITA helps in the matchmaking process of connecting Korean sellers/supplier with global buyers.

With that said, a Korean supplier of arkshells reached out to us in hopes of getting connected with Pacific American Fish Company.

The arkshell supplier company wanted to know if Pacific American Fish would be interested in working together.  
The supplier is ready to send arkshell samples at any moment as long as Pacific American Fish would be okay with that.  
If it is not a problem, then we would appreciate if you can tell us how the samples can be sent as well as where to send them.

In addition, I was wondering if Pacific American Fish has any products that it currently needs.  
KITA also offers a complimentary service called the "Global Business Matching Service" where if a business tells us a product they are looking for, then we connect them with the appropriate suppliers from Korea.  
If Pacific American Fish has any other seafood products that it would like from Korea, please feel free to contact me at any time.

Thank you and we hope you have a great day.

Warm regards,

David Kim

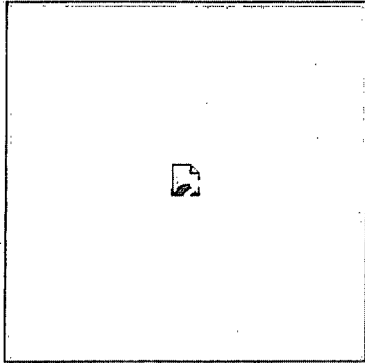
David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827

12/4/2014

[trademail.kita.net/mail/mail/mailPopup.do](mailto:trademail.kita.net/mail/mail/mailPopup.do)

E [kitany@kita.net](mailto:kitany@kita.net), [kitanyc@gmail.com](mailto:kitanyc@gmail.com)

한국무역협회 뉴욕지부  
김중희 대리



David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827  
E [kitany@kita.net](mailto:kitany@kita.net), [kitanyc@gmail.com](mailto:kitanyc@gmail.com)

한국무역협회 뉴욕지부  
김중희 대리



David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827  
E [kitany@kita.net](mailto:kitany@kita.net), [kitanyc@gmail.com](mailto:kitanyc@gmail.com)

한국무역협회 뉴욕지부  
김중희 대리

## INQUIRY SERVICE RECORD

DATE: 9/12/2014

Name: Dale Scott Kauffman	Position: Purchasing Manager
Company: Viking Life-saving Equipment (America) Inc.	
Mailing Address: 1400 NW 159 St. (Suite 101) Miami, FL 33169	
Telephone: 305-614-5800	Fax: 305-614-5810
Email: dsk@viking-life.com	
Business Line(s): Commercial vests, life-saving appliances	
Type of Inquiry: Importing from Korea <input type="checkbox"/> Exporting to Korea <input type="checkbox"/> Importing from US <input type="checkbox"/> Exporting to US <input type="checkbox"/> Regulatory Questions <input type="checkbox"/> Company Information <input checked="" type="checkbox"/> Market Research <input type="checkbox"/> Event Information <input type="checkbox"/> Other:	
Comments: Requested for more information on any SOLAS and USCG commercial vests and life-saving appliances from Korean manufacturer (TIMO)	
Service Rendered By <u>David Kim</u> Date: 10/1/2014 Per: Phone <input checked="" type="checkbox"/> Fax <input type="checkbox"/> Mail <input type="checkbox"/> E-Mail <input checked="" type="checkbox"/> Website Answer <input type="checkbox"/> Other <input type="checkbox"/>	
Comments: Provided an english brochure containing information on TIMO and its products	

Korea International Trade Association

**Re: Re: Sending product information**

보낸사람 "David Kim" <dk529@kita.net>  
받는사람 "Dale Scott Kauffman" <DSK@viking-life.com>  
보낸날짜 2014/10/01 수요일 오후 10:38:35

**첨부파일 1개**

- TIMO Product Introduction (English PPT).pdf (632.755KB)

Good morning Dale,

I apologize for the delayed reply as I was away on a business trip.  
As you have requested, I am attaching a translated portion of the information that you wanted to see.  
If you have any further questions or issues, please let me know.

Thank you.

Best,

David

**— Original Message —**

From : "Dale Scott Kauffman" <DSK@viking-life.com>  
To : "David Kim" <dk529@kita.net>  
Date : 2014/09/26 금요일 오후 10:25:21  
Subject : Re: Sending product information

Hi David,

Good morning. Will you please forward me any information you have on SOLAS and USCG commercial vests and life-saving appliances from TIMO. These are our primary markets. Thank you!

Best regards

**Dale Scott Kauffman**

Purchasing Manager

Direct: (305) 614-5794 - Cell: (206) 518-2782

E-mail: [DSK@viking-life.com](mailto:DSK@viking-life.com)

VIKING LIFE-SAVING EQUIPMENT (America) Inc.

1400 NW 159 St.

Suite 101

Miami, FL 33169, U.S.A

Tel: +1 (305) 614-5800 Fax: +1 (305) 614-5810



This e-mail (including any attachments) may contain confidential information or material protected by copyrights, and is intended for a specific individual and purpose only. No one else is authorized to read, store, copy, forward or otherwise use or disclose any part of its attachment in any form. If you have received this e-mail incorrectly please return to sender and then delete it unread. Thank you.

From: David Kim <dk529@kita.net>

12/4/2014

Received by NSD/FARA Registration Unit 12/30/2014 11:26:54 AM

trademail.kita.net/mail/mail/Popup.do

To: dsk@viking-life.com  
Date: 09/25/2014 02:08 PM  
Subject: Sending product information

Hi Mr. Kauffman,

This is David from the Korea International Trade Association (KITA, [www.kita.org](http://www.kita.org)).  
It was a pleasure to speak with you on the phone earlier.

As mentioned, TIMO (a Korean supplier of life jackets) would be interested in doing business with your company.

I am sending you their product information brochure as an attached pdf file.

If you'd like more information about this company, please don't hesitate to contact me.  
You can reach me by email ([dk529@kita.net](mailto:dk529@kita.net)) or by phone (212-421-8804 ext 205).

Thank you for your time.

Best,

David



David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827  
E [kitany@kita.net](mailto:kitany@kita.net), [kitanyc@gmail.com](mailto:kitanyc@gmail.com)

한국무역협회 뉴욕지부  
김종희 대리

[attachment "TIMO Brochure (English).pdf" deleted by Dale Scott Kauffman/USA/VIKING]



David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827  
E [kitany@kita.net](mailto:kitany@kita.net), [kitanyc@gmail.com](mailto:kitanyc@gmail.com)



12/4/2014

한국무역협회 뉴욕지부  
김중희 대리

## INQUIRY SERVICE RECORD

DATE: 10 / 28 / 2014

Name: Richard Goldman	Position:
Company: Albert Furs, Inc.	
Mailing Address: 28699 Chagrin Boulevard Woodmere, OHIO 44122	
Telephone: 216-831-8801	Fax:
Email: richard.h.goldman@gmail.com	
Business Line(s): Furs	
Type of Inquiry: Importing from Korea ___ Exporting to Korea ___ Importing from US ___ Exporting to US ___ Regulatory Questions ___ Company Information ___ Market Research ___ Event Information ___ Other: Assistance in business dealings	
Comments: Client Richard Goldman complains that the Korean coat manufacturer he has been working with (Link Inc.) states there are only 12 items to ship, when he has paid for 22.	
Service Rendered By David Kim Date: 10/29/2014 Per: Phone <input checked="" type="checkbox"/> Fax ___ Mail ___ E-Mail <input checked="" type="checkbox"/> Website Answer ___ Other ___	
Comments: Advised how to deal with this matter and provided information on recent email hackings in Korea for release	

Korea International Trade Association

**Re: Help with trade problem**

보낸사람 "Richard Goldman"<richard.h.goldman@gmail.com>

받는사람 "David Kim" <dk529@kita.net>

보낸날짜 2014/10/30 목요일 오전 2:59:19

첨부파일이 없습니다.

Dear David,

I did speak to Link last night, because an english speaking employee left a voice mail on my business line asking to talk to me. It seems that their email was hacked and someone—either inside the company or outside the company—had me wire the funds to London in an account under the company name. It's hard for me to believe that someone outside the company did this, given the amount of specific information they supplied regarding the style numbers and prices. The company CEO has written me that he will accept responsibility if it was done internally; however, he was vague about what he was willing to do if it was an outside hacker. My contention is that they have a responsibility to maintain a secure email system if they are using it to issue invoices and payment information. This fraud wasn't perpetrated independently of their company, but involved an invasion of their system—not mine—and they should have been vigilant about its security. They obviously weren't, and so it's incumbent upon them to take responsibility for their compromised email system.

Thanks for your quick replay.

Best regards,

Richard

On Oct 29, 2014, at 1:35 PM, David Kim <dk529@kita.net> wrote:

Dear Mr. Goldman,

Hello, this is David from the Korea International Trade Association.

Thank you for sending me the forwarded email along with the documents for reference.

As the issues you mentioned are private in nature and tied between your company and LINK Inc., the Korea International Trade Association cannot input much into this matter.

A suggestion we could give you, however, is to call LINK Inc. by phone and confirm that they have indeed received your second payment.

In recent times, there have been multiple instances where companies' computer systems have been hacked. These hackings open the possibility of a hacker pretending to be an employee and sending out fraudulent messages using that same employee's email address.

Though the case may have been true, it appeared quite strange when the sales rep notified you of a sudden change to Barclays from the Industrial Bank of Korea regarding remittance.

If you have not done so already, we urge you to check in with LINK via phone and confirm their receipt of your second payment as soon as possible.

Please feel free to contact us if you have any further questions or concerns.

Thank you.

Best,

David

11/26/2014

Received by NSD/FARA Registration Unit 12/30/2014 11:26:54 AM

trademail.kita.net/mail/mail/Popup.do

— Original Message —

From : "Richard Goldman" <richard.h.goldman@gmail.com>

To : dk529@kita.net

Date : 2014/10/28 화요일 오전 3:22:40

Subject : Help with trade problem

Dear David,

Please see the below email explaining my situation with the coat manufacturer. Although he has sent me repeated emails, none address this one, which explains the situation in detail. As you can see, I've paid him for the goods, and he keeps insisting that there are only 12 garments to ship. However, I purchased 22, after he offered me the discount for increasing the quantity, and have paid for all of them. We seem to be going in circles. Thanks for any help you can give me, as I don't know where else to go to resolve this issue.

Here's the company information:

Thanks,  
Richard

> Begin forwarded message:

>

> Subject: Please!

> From: Richard Goldman <richard.h.goldman@gmail.com>

> Date: October 22, 2014 at 11:07:58 AM EDT

> To: 김영연 <hastego45@gmail.com>

>

> Dear Mr. Lee,

> I will attempt to go over this one more time. Please follow the timeline.

> 1) I placed an order with you in May, which was my original order

> 2) You sent me the invoice (Please see file: Albert (INVOICE) 2014-5-27.PDF) for 12 garments total cost: \$10,902

> 3) I wired the funds for the deposit of \$6,030 on May 27, 2014. (Please see file: (Wire Transfers for Link.PDF, page 1)

> 4) I added on 10 garments in September in order to receive the 20% quantity discount, which you acknowledged in your email of September 30, 2014. (Please see file: Extra Garments.PDF)

> 5) You sent me an invoice with this acknowledgment, which had the original garments and the extras to make the 20% discount, for a total of \$15,196 (\$18,995 less 20% agreed discount). Please see file: Alberts (INVOICE 2014-09-30)

> 6) I wire transferred the balance \$9,196 (\$15,196 less the original deposit of \$6,030) on September 30, 2014 (Please see file: Wire Transfers for Link.PDF, page 2)

> 7) You now owe me 22 garments, which are fully paid by my 2 wire transfers, but you've told me that they're only 12 garments for shipping.

>

> I don't understand why this is so hard to figure out. Perhaps you're not understanding me correctly. I'll wait for an answer tomorrow, but at this point if I don't have a positive response I'll assume there is some communications problem and my best alternative is to ask the South Korean consulate to help me solve this problem.

>

> Best regards,

> Richard

>

>

> Richard Goldman

>

> Alberts, Inc.

> 28699 Chagrin Boulevard

> Woodmere, OH 44122

> t-216.831.8801

> f-216-831-4391

>

> sent from my MacBook Air

>

>

>

>

>

http://trademail.kita.net/mail/mail/Popup.do

Received by NSD/FARA Registration Unit 12/30/2014 11:26:54 AM

2/3

11/26/2014

Received by NSD/FARA Registration Unit 12/30/2014 11:26:54 AM

trademail.kita.net/mail/mail/mailPopup.do

|>

<31571626837285350\_.jpg>

David Kim  
Assistant Marketing Manager  
Korea International Trade Association NY Center  
460 Park Ave 4th FL  
New York, NY 10022  
T 212-421-8804 ext. 205  
F 212-223-3827  
E kitany@kita.net, kitanyc@gmail.com

한국무역협회 뉴욕지부  
김중희 대리

<31571626837285350\_.jpg>

Richard Goldman

Alberts, Inc.  
28699 Chagrin Boulevard  
Woodmere, OH 44122  
t~216.831.8801  
f~216-831-4391

sent from myMacBook Air

Seminar & Conference (6/1/2014 – 11/30/2014)

	Date	Event Title	Sponsor
1	6/2	Evolution of Treasury's National Security Role	CSIS
2	6/4	Taiwan's Economic Place in the Pacific	Heritage
3	6/5	Trade Logistics in the Global Economy	World Bank
4	6/9	Annual America's Small Business Summit	US Chamber of Commerce
5	6/9	Understanding the Growing Economic Ties between India and China	CSIS
6	6/10	Asia Pacific Integration and the Role of the US and the Japan	CSIS
7	6/11	Development in EU-US Financial Services and TTIP	PIIE
8	6/17	German Model for Skills Training for a Modern Manufacturing Workplace	Aspen Institute
9	6/19	Sustaining America's Enduring Role in the Asia-Pacific Region: A Congressional Perspective	CSIS
10	6/26	NAFTA at 20	National Economists Club
11	6/30	Abenomics and its impact on the Asian Economy	Brookings
12	7/1	EU Energy Security and Transatlantic Cooperation	CSIS
13	7/9	World Economic Forum - Mega Regional Trade Agreements: Game Changer or Costly Distractions for the World Trading System?	PIIE
14	7/15	Mexico and the US Building on the Benefits of NAFTA	PIIE
15	7/22	2014 OECD Economic Survey of Korea	KEI
16	7/23	Trade, Equity and Opportunity	PIIE
17	7/24	Energy Exports and Free Trade: How the U.S. Can Take Advantage of a Tremendous Opportunity	Heritage
18	7/28	Changing Security Environmental and Geopolitical Dynamics in East Asia	SAIS
19	7/29	KEI Opinion Leaders Seminar Observer	KEI
20	8/4	The New Landscape for Innovation and Business in Africa	Brookings
21	8/5	Solar Energy : Adoption and Marketability	CSIS

Seminar & Conference (6/01/2014 - 11/30/2014)

	Date	Event Title	Sponsor
22	8/13	U.S.-Korea-Japan Triangle: A Korean Perspective	CSIS
23	8/19	History Impedes Future Progress in North East Asia	Heritage
24	9/4	BOAO Forum for Asia	BFA
25	9/9	Future of US Energy Security and Oil Export Policy	Brookings
26	9/10	Markets over Mao: The Rise of Private Business in China	PIIE
27	9/15	The Euro Trap: On Bursting Bubbles, Budgets, and Belief	PIIE
28	9/17	Pew Research Center Study Release of Views of Trade	PIIE
29	9/18	Resetting America's Economic Foundation	AEI
30	9/18	Role of Congress in US Foreign Policy	CFR
31	9/26	Whether Korea Should Join the TPP	PIIE
32	10/2	Global Economic Prospects: Fall 2014	PIIE
33	10/9	Major Drivers for the Development Agenda	CSIS
34	10/14	Lifting the US Oil Export Ban	Aspen Institute
35	10/16	Bridging the Pacific : Toward Free Trade and Investment Between China and the US	PIIE
36	10/22	Global Implications of Data Flows between the U.S. and EU	Brookings
37	10/31	Investor-State Dispute Settlement: A Reality Check	CSIS
38	11/3	Global Value Chains, Megaregionals, and Prospects for Multilateral Trade Cooperation	PIIE
39	11/5	WTO and Mandatory Country-of-Origin Labeling: What's Next?	Heritage
40	11/20	What Next for U.S. Trade Policy?	Heritage
41	11/24	IEA's World Energy Outlook 2014	CSIS
42	11/25	Iran-P5+1 Nuclear Negotiations: The Road Ahead	Brookings